

Select Committee on Pension Policy

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May 18, 2004

9:30 AM - 4:00 PM

Senate Conference Rooms A-B-C, Olympia

REVISED AGENDA

- 9:30 AM **(1) Summary of States' Pension Issues and Federal Legislation**
- Ron Snell, National Conference of State Legislatures (NCSL)
 - Gerri Madrid Davis, NCSL Washington Office
- 10:30 AM **(2) Emerging Issues in Washington (Panel Discussion)**
- Elaine Banks representing Retirees
 - Corky Mattingly representing Employers
 - Randy Parr representing Active Members
 - John Charles, Director, Department of Retirement Systems, and Chair, Employee Retirement Benefits Board
 - Steve Nelsen, Director, LEOFF 2 Board
 - Joe Dear, Director, State Investment Board
 - Matt Smith, State Actuary
- Noon **LUNCH**
- 1 PM **(3) Committee Member Priorities for Washington Pensions**
- Bruce Feustel, NCSL, Facilitator
- 2:30 PM **BREAK**
- 2:45 PM **(4) Committee Goals and Challenges**
- Bruce Feustel, NCSL
- 3:45 PM **(5) Orientation Manual**
- Laura Harper, Senior Research Analyst Legal
- 4 PM **(6) Adjourn**

Representative Gary Alexander

Elaine M. Banks
TRS Retirees

Marty Brown, Director
Office of Financial Management

Senator Don Carlson

John Charles, Director*
Department of Retirement Systems

Representative Steve Conway*
Chair

Richard Ford
PERS Retirees

Senator Karen Fraser

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Bob Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

Representative Cheryl Pflug

Diane Rae
TRS Actives

Senator Debbie Regala

J. Pat Thompson*
PERS Actives

David Westberg
SERS Actives

Senator Shirley Winsley*
Vice Chair

***Executive Committee**

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